

Ref: - GVHL/REG_31(4)/SEBI_010423/03/SE/2022-23

Date: - 06th April, 2023

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001
Scrip code No.: - 532773

The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: - GLOBALVECT

Sub: Compliance under Regulation 31(4) and 30(1), 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2023, for your kind perusal and records.

Kindly make a note of the above.

Thanking you,

Yours faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

ENCL: - AS ABOVE

Date:04th April, 2023

Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that

1. Vectra Investment Private Limited (67,20,000 Shares)
2. AAA Rotor Limited (Formerly known as Azal Azerbaijan Aviation Limited) – (37,80,000 shares.)

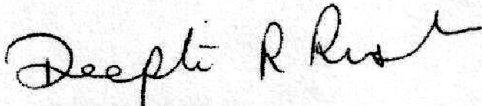
hold collectively 1,05,00,000 shares of Global Vectra Helicorp Limited as on 31st March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2023.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group



Deepti R. Rishi
Authorised Signatory

To,

Global Vectra Helicorp Limited Audit Committee Registered Office A-54 Kailash Colony New Delhi -110 048 Corporate Office Hangar No. C-He/Hf, AAI Juhu, Civil Aerodrome, Mumbai -400056	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers 1 st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Date: - 04th April, 2023

To,

BSE Ltd., Listing Department, Phiroze Jeejeebhoy Towers 1 st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrip code No.: - 532773	The National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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Kind Attention: - Assistant General Manager

Sub: -Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

This is in regards to the captioned subject; on behalf of all the promoter please find the enclosed Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March, 31 2023.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully

For Vectra Investments Private Limited

VECTRA INVESTMENTS PVT. LTD.
Authorised Signatory 
DIRECTOR/AUTH. SIGN.

CC:
TO:
Global Vectra Helicorp Limited
Hangar No. C-He/Hf, Airports Authority
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai -400 056



Annexure-1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Global Vectra Helicorp Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): Name (s) of promoter(s), member of the promoter group and PAC with him	Vectra Investment Private Limited (67,20,000 Shares)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t total share/voting capital wherever applicable	%total diluted share /voting capital of TC (*)
As of March 31st, of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	67,20,000	48%	N.A.
Total	67,20,000	48%	N.A.

VECTRA INVESTMENTS PVT. LTD

(Handwritten Signature)

DIRECTOR/AUTH. SIGN.

A Member of Vectra Group.

VECTRA INVESTMENTS PVT. LTD.

A-54, Kailash Colony, New Delhi-110 048, India. Phone : +91-11-43171111, Fax : +91-11-29235033, E-mail : info@vectraindia.com
 Regd. Office: Vectra House, No. 15, 1st Main Road, 6th Cross, Gandhinagar, Bangalore - 560009, India.
 Phone : +91-80-41290011, Fax : +91-80-41516422, E-mail : vectrabgl@vectraindia.com.

www.vectragroup.com

CIN: U65993KA1997PTC030374



Part-B**

Name of the Target Company: Global Vectra Helicorp Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PAC'S
Vectra Investments Private Limited	Promoter	AAACV4971C

VECTRA INVESTMENTS PVT. LTD

M. Lakshmi

Signature of the Authorised Signatory

DIRECTOR/AUTH. SIGN.

Place: Bangalore

Date: 04/04/2023

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC
- (**) Part -B shall be disclosed to the Stock Exchanges but not shall be disseminated

A Member of Vectra Group.

VECTRA INVESTMENTS PVT. LTD.

A-54, Kailash Colony, New Delhi-110 048, India. Phone : +91-11-43171111, Fax : +91-11-29235033, E-mail : info@vectraindia.com

Regd. Office: Vectra House, No. 15, 1st Main Road, 6th Cross, Gandhinagar, Bangalore - 560009, India.

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www.vectragroup.com

CIN: U65993KA1997PTC030374

AAA ROTOR LIMITED

22 Northumberland Road, Ballsbridge, Dublin 4 Ireland

Date: - 04th April, 2023

To,

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers 1 st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrip code No.: - 532773	The National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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Kind Attention: - Assistant General Manager

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Dear Sir/Madam,

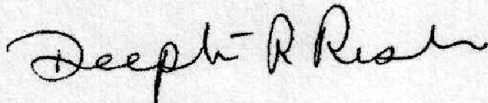
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You are requested to kindly take note of the above.

Thanking you,

Yours faithfully

For AAA Rotor Limited



Authorised Signatory

CC:

TO:

Global Vectra Helicorp Limited
Hangar No. C-He/Hf, Airports Authority
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai -400 056

Annexure-1

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3. Particulars of the shareholder(s): Name (s) of promoter(s), member of the promoter group and PAC with him	AAA Rotor Limited –{ Formerly Azal Azerbaljani Aviation Limited (37,80,000 Shares) }.		
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As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	37,80,000	27%	N.A.
Total	37,80,000	27%	N.A.

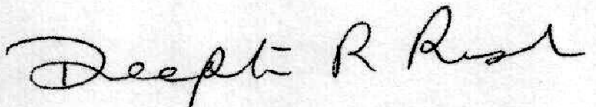
Deepthi R Rao

Part-B**

Name of the Target Company: - Global Vectra Helicorp Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PAC'S
AAA Rotor Limited	Promoter	AAFCA8961J

Signature of the Authorised Signatory



Place: Ireland

Date: 04/04/2023

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
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